

## **AGENDA**

**Land Use, Parks and Environment Committee  
Tuesday, May 18, 2010 – 8:30 a.m.  
Waukesha County Courthouse, Room C-179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Correspondence  
Public Comment  
Executive Committee Report of May 17, 2010  
Meeting Approvals  
Future Meeting Date: June 15, 2010  
Legislative Updates

### **ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Committee Welcome and Opening Remarks by Chair Fritz Ruf
2. Nomination and Election of Vice Chair and Committee Secretary
3. Committee Duties and Responsibilities as Contained in the Code of Ordinances
4. Ordinance 165-O-001: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 29 And The NE ¼ Of Section 30, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation And A-2 Rural Home Districts (County) And The A-1 Agricultural District (Town) To The A-1 Agricultural District (County) And The A-2 Agricultural District (Town) (SZT-1698)
5. Resolution 165-R-001: Approve Waukesha County Lake Protection And Planning Grant Application
6. Presentation on the Impacts of Senate Bill 507

<b><u>Items</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
3.	Chief of Staff Mark Mader	8:40 a.m.
4-5.	Senior Planner Sandy Scherer	8:45 a.m.
6.	Register of Deeds Jim Behrend and Land Information Systems Manager Don Dittmar	9:00 a.m.

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**Fritz Ruf, Chair**